

VGCC Gardens Community Center Inc.
Board of Directors Meeting Minutes

January 18th, 2023 – 7:00 PM – In Person

Board Members Present: Karen Kummen-Diak, Terra Fehr, James Franz, Dave Fraser, Nancy Krahn, Subhdeep Sidhu

Regrets: David Murai

Call to Order: 7:00pm

Approval of Agenda: Motion by Nancy, 2nd Dave, all in favour

Approval of Past Minutes: Motion by Subhdeep, 2nd by James, all in favour

Approval of last month's Financials (December): Motion by James, 2nd by Nancy, all in favour

Director's Reports: Motion by Dave, 2nd by Terra, all in favour

Chair's Report: Karen Kummen-Diak – Mike has stepped down from the softball convenor role. He has enquired about the fundraising role. Karen to follow up. Karen noted that Mandy has dance on Wednesdays and won't make many of our meetings. The board discussed alternative dates and agreed we would meet on Tuesdays starting March/2023

VP programming – Subhdeep Sidhu: Attended Presidents Mtg on behalf of the club. Noted Sport for Life Summit is upcoming. Nancy agreed to represent the community center at the meeting. Meeting details were shared with Nancy.

VP operations – Nancy Krahn: Basketball : Nothing to Report. VP-Operations – snow blower arm can be fixed at approx.. \$250.00 rather than replacing. Approx. \$1000.00 savings noted.

Treasurer Report – James Franz: Budgets to be forth coming. Quick Books Online is up and running. James now has access to: QB Online, Online Bank Account, Ceridian, Website, CRA, and is a Key Holder with Security Codes.

Publicity – David Murai Nothing to Report

Softball Convenor – Vacant:

Hardball Convenor – David Fraser: Sport AGM upcoming. Open discussion on fee structure was tabled to next meeting.

Hockey Convenor – Terra Fehr: Is using email chains to coordinate ice times. Open discussion on working scheduling through new website. James volunteered to follow up with web designer. Rink #1 is pleasure rink – no stick or pucks allowed. Terra asked about the possibility of getting a Coffee/Hot Chocolate Machine, Karen volunteered to look into it.

Senior/Mini Soccer – Vacant:

Basketball Convenor – Vacant: See Nancy Krahn report.

Manager's Report: See Attached

Secretary Report – Vacant

Unfinished Business:

New Business:

Sport for Life: Nancy to attend

Lacross: 2023 – Park City to host.

STEAM Coding Camp – Summer camp with profit split. Board agreed to let the club host if Mandy feels she can accommodate the group.

Email Correspondence:

Nothing to report

Meeting Adjourned: 8:02pm

Meeting Scheduled: February 15th, 2023 – 7PM – In Person